

**UC Merced Graduate Student Association  
Executive Council Meeting**

gsa@ucmerced.edu

Oct 3, 2017

KL 232, 9:00 – 10:30 AM PST

**Meeting minutes by Internal Communications Rocco Bowman**

**Goals of GSA Executive Council and Delegate Assembly for Fall 2017 – Spring 2018**

1. To well represent the graduate student body and establish governance.
2. To consistently host events and support events led by graduate student groups.
3. To center our graduate student body around sustainability, climate change, and associated environmental justice impacts in scope of our UC Merced campus identity.

**Recap of Sep 13 (chronological order)**

DACA resolution written and passed

Funding policy for travel awards written and passed

Funding policy for sponsored events written and passed

All Executive Council and Delegate Assembly positions filled

GCRC defacement statement written and distributed

**Agenda**

**9:00 - 9:05 Refreshments and introductions (courtesy of Graduate Division)**

9:02 - 9:04 Welcome from GSA President

9:04 - 9:05 Moment of silence for shooting and disaster victims

**9:05 - 9:20 Public comment**

What would you, as an observer of the meeting, like to know more about today?

**9:20 - 10:10 Executive Council Updates**

9:20 - 9:23 President Regents, UAW, Graduate Council

9:23 - 9:26 Internal Vice President Delegate Assembly By-Laws

9:26 - 9:40 External Vice President UCSA Decision

9:40 - 9:43 Academic Affairs Officer Committees & Student Rights

9:43 - 9:46 Internal Communications Website & Events Calendar

9:46 - 9:50 Treasurer Travel Awards & GSO Resolution

9:50 - 9:53 Public Relations & Community Outreach Officer Sep 2017 Event Update + Oct

9:53 - 9:58 International Affairs Officer GradPal, Inclusion

9:58 - 10:10 Climate, Diversity and Equity Officer CACSW, Diversity Council, ABGSU

**10:10 - 10:20 New Business – determining decision dates (included in meeting minutes)**

1. Delegate Assembly by-laws completion Internal Vice President
2. GSA stance on UCSA and associated Funding External Vice President
3. Committee fills and Student Bill of Rights Completion Academic Affairs
4. Website update completion Internal Communications
5. Delegate Assembly GSO Resolution feedback Treasurer
6. Fall 2017 Semester events and associated budget Public Relations & Community Outreach
7. International and inclusion needs and event support International Affairs  
Climate, Diversity, & Equity

**10:20 - 10:25 Motions to vote**

Funding policy for graduate student organizations

Treasurer

**10:25 - 10:30 Closing remarks by Aditya Ranganath, announcements, adjourn**

Disaster fundraisers, peer accountability, professional development

**Fall 2017 Executive Council Meetings (KL232)**

**Sep 13th 02:00 - 3:30 PM**

**Oct 3rd 09:00 - 10:30 AM**

**Nov 1st 03:00 - 04:30 PM**